

Faculty Senate

@ Missouri University of Science and Technology

2012-2013

S. N. Balakrishnan, President
Mark Fitch, President-Elect
Martin Bohner, Secretary
Melanie Mormile, Parliamentarian
Michael Davis, Past President
facsenate@mst.edu, 573.341.4972

Faculty Senate Meeting Agenda

Thursday, March 21, 2013

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of 21 February 2013 meeting minutes

III. Campus Reports and Responses

A. President's Report

S. N. Balakrishnan (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2013/FS_Slides_March_2013.pptx

B. Administrative Reports

i)

C. Schrader (5 mins)

ii)

K. Krishnamurthy for

K. Wray (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/March_2013_Faculty_Senate_Positive_Happenings.pptx

C. Staff Council Report

B. Betz (3 mins)

D. Student Council

R. Beck (3 mins)

E. Council of Graduate Students – No report

M. Alkazimi (3 mins)

IV. Vice President for Finance and Administration Address

N. Krawitz (20 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/March_2013_Faculty_Senate_Rolla_Nikki_Krawitz.pptx

V. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

M. Davis (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2013/RP_A_slides_for_march_21_2013.pptx

B. Curricula

D. Tauritz (5 mins)

[Curricula.Report.FS.03.21.13](#)

[Curricula.Slides.FS.03.21.13](#)

C. ITCC

D. Wunsch (3 mins)

<http://facultysenate.mst.edu/media/campusupport/facultysenate/documents/itcc/2013/ITCC2013MarchReport.pptx>

VI. Old Business

A. Report on Current Referrals and Actionable Items

VII. New Business and Announcements

VIII. Adjourn